Northern

United States District Court

_____ District of ____

Oklahoma

SEP 28 1989

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA V.	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT	
JOSEPH MARVIN WHITEHEAD	Case Number 89-CR-061-001-B	
(Name of Defendant)	David Booth Defendant's Attorney	
THE DEFENDANT:		
□ pleaded guilty to count(s) One and Three □ was found guilty on count(s) plea of not guilty.	afte	 r a
	of such count(s), which involve the following offense Count Number(s)	
42 USC 408(g)(2) Use of False Sc	cial Security Number 1	
18 USC 1028(a)(3) Possession of F Documents	ive or More Identification 3	
The defendant is sentenced as provided in pages mposed pursuant to the Sentencing Reform Act	2 through <u>4</u> of this Judgment. The sentence of 1984.	is
The defendant has been found not guilty on c and is discharged as to such count(s).	ount(s) (is)(ane): dismissed on the motion of t	 ,
M Count(s) <u>Two</u> United States.	(is)(ane): dismissed on the motion of t	ihe
The mandatory special assessment is included it is ordered that the defendant shall pay to the which shall be due immediately.	d in the portion of this Judgment that imposes a fine United States a special assessment of \$ 100.00	— ,
30 days of any change of residence or mailing assessments imposed by this Judgment are fully	notify the United States Attorney for this district with address until all fines, restitution, costs, and specipaid.	าเท :ial
Defendant's Soc. Sec. Number: 447-48-2306	September 28, 1989	
Defendant's mailing address:	Date of Imposition of Sentence	_
Conner Correctional Center	Moing of Added	
Hominy, Oklahoma	Signature of Judicial Officer	
Defendant's residence address:	Thomas R. Brett, U.S. District Judge Name & Title of Judicial Officer Left 28 1989	
	· Date	

AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: WHITEHEAD, Joseph Marvin Case Number: 89-CR-061-001-B	IMPRISON	Judgment—Page $\frac{2}{}$ of $\frac{4}{}$
The defendant is hereby committed timprisoned for a term ofseventy-two	to the custo (72) months	dy of the United States Bureau of Prisons to be
☐ The Court makes the following recomm	nendations t	o the Bureau of Prisons:
☑ The defendant is remanded to the cust☐ The defendant shall surrender to the U	-	
a.m. □ at p.m. on		
\square as notified by the Marshal.		
		at the institution designated by the Bureau of Prisons
□ before 2 p.m. on□ as notified by the United States Ma		
as notified by the Probation Office.		
	RETUR	.N
I have executed this Judgment as foll		
Defendant delivered on		at
Determent delivered on		, with a certified copy of this Judgment.
		United States Marshal
		By

AO 245 S (3/88) Sheet 3 - Sup	rvised Release	
	Judgment-	Page3 of4
Defendant: WHITEHEA Case Number: 89-CR-		
	SUPERVISED RELEASE	
Upon release from	imprisonment, the defendant shall be on supervised re	elease for a term of
	Three (3) years	
While on supervise	d release, the defendant shall not commit another Feder	ral, state, or local crime a

release. The defendant shall comply with the following additional conditions:

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised

United States District Court)
Northern District of Oblahema)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

A ()

Judgment—Page 4 of 4

Defendant: WHITEHEAD, Joseph Marvin

Case Number: 89-CR-061-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all incuiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) you shall submit to urinalysis as directed by the U.S. Probation Office.
- 16) you shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court SEP 27 1989

Northern

District of ____

Oklahoma

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

	On the Control of the	INIII ACI
Festus Olu Olumiradesa aka Festus Olu Pitan	Case Number 89-CR-018-001-B	
(Name of Defendant)	Dan Doris	
THE DEEDNOAME	Defendant's Attorney	
THE DEFENDANT:		
 pleaded guilty to count(s) was found guilty on count(s) one plea of not guilty. 	and Two of the Superceding Indictment	after a
Accordingly, the defendant is adj	udged guilty of such count(s), which involve the follow Nature of Offense Cou	ving offenses: nt Number(s)
18 USC 371	Mail Fraud Conspiracy (One
13 USC 1702	Obstruction of Correspondence	Iwo
 and is discharged as to such cour □ Count(s) United States. □ The mandatory special assessment 	t guilty on count(s)(is). (is)(are) dismissed on the integral is included in the portion of this Judgment that imported by the United States a special assessment of	motion of the
It is further ordered that the defer 30 days of any change of residence assessments imposed by this Judgme	ndant shall notify the United States Attorney for this or or mailing address until all fines, restitution, costs ent are fully paid.	district within , and special
Defendant's Soc. Sec. Number:		
445-92-8897	September 27, 1989	
Defendant's mailing address: 1741 South Poplar	Date of Imposition of Sentence	5
Broken Arrow, Oklahoma 74012	Signature of Judicial Officer Thomas R. Brett, U. S. District	Judge
Defendant's residence address:	Name & Title of Judicial Officer	
1741 South Poplar	September 27, 1989	
Broken Arrow, Oklahoma 74012	Date	

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Festus Olu Olumiradesa (Pitan) Case Number: 89-CR-018-001-B	Judgment—Page 2 of 5
imprisoned for a term of Twelve (12) mor	custody of the United States Bureau of Prisons to be
As to Counts One and Two, to run concurrent	with each other.
The Count medice the following account to	
☐ The Court makes the following recommendation	ions to the Bureau of Prisons:
	the United States Marshal.
☐ The defendant shall surrender to the United S	tates Marshal for this district,
a.m. □ at p.m. on	·
☐ as notified by the Marshal.	
☐ The defendant shall surrender for service of sente	ence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
 as notified by the United States Marshal. as notified by the Probation Office. 	
	ETURN -
I have executed this Judgment as follows:	
_	
Defendant delivered off	at, with a certified copy of this Judgment.
	United States Marshal
	By

					Judgme	entPage _	3	_ of	5
Defendant: F Case Number:	estus Olu Oli : 89-CR-018-0	miradesa ()1-B	Pitan)						
			SUPERVISE	D RELEASE	Ē				
	ease from impr 3) years.	sonment, th	e defendar	nt shall be o	n supervise	d release fo	or a tei	m of	
While on s shall comply w page). If this ju the defendant p release. The de	idgment impos pay any such re	d conditions es a restitut stitution tha	s that have I ion obligat t remains u	been adopte ion, it shall I npaid at the c	d by this co be a conditi commencer	ourt (set for on of supe ment of the	h on th	ne foli releas	lowing
☐ The defend release.	lant shall pay a	ny fines that	remain un	paid at the c	cmmencem	ent of the	erm of	supe	ervised
lines of cr	nt is prohib edit without iance with a	approval o	f the U.S	S. Probatio	n Officer	unless th	additi e defe	ional endan	t

United States District Court)
Northern District of Oklahama)
I because certify that the foregoing is a true copy of the original on tile in this Court.

Deputy

Silver, Cictk

Judgment—Page4	of	5	
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Defendant: Festus Olu Olumiradesa (Pitan)

Case Number: 89-CR-018-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the U. S. Probation Officer;
- These conditions are in addition to any other conditions imposed by this Judgment the defendant shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

Judgment—Page 5 of 5

Defendant: Festus Olu Olumiradesa (Pitan)

Case Number: 89-CR-018-001-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

The defendant shall make restitution in the amount of 44,000 to:

Mellon Bank Post Office Box 35103 Wilmington, Delaware 19885-9904

ATTN: Special Fraud Control Agent-Lanczkowski

as directed by the U. S. Probation Officer

United States District Court

NORTH	ERN OKLAHOMA	
UNITED STATES OF AIV.	JUDGMENT INCLUDING SENTENC UNDER THE SENTENCING REFORM	
Roger L. Edward:	Case Number 89-CR-59-02-C	LE
720 S. Toledo Tulsa, Oklahoma (Name of Defenda		27 289
THE DEFENDANT:	David Booth Defendant's Attorney S. Di	STRICT COU
□x pleaded guilty to count(s): □ was found guilty on count(s) _ plea of not guilty.	One (1) of the Indictment	 after a
Accordingly, the defendant is Title & Section	adjudged guilty of such count(s), which involve the following of Nature of Offense Count Nur	
18:371	Conspiracy to Steal Interstate Shipment Bottom District of (I hareby certify that is a true copy of the c in this Court.	i thu torecoma
The defendant is sentenced as pr imposed pursuant to the Sentenci	ovided in pages 2 through <u>3 of this Judament. The ser</u>	C. Silver, Clerk ntence is
 □ The defendant has been found and is discharged as to such a count(s) □ Count(s) □ United States. □ The mandatory special assess 	not guilty on count(s) count(s). (is)(are) dismissed on the motion ment is included in the portion of this Judgment that imposes t shall pay to the United States a special assessment of \$ 50	on of the
It is further ordered that the d 30 days of any change of resider assessments imposed by this Jud	lefendant shall notify the United States Attorney for this distriction or mailing address until all fines, restitution, costs, and gment are fully paid.	ct within I special
Defendant's Soc. Sec. Number:		
441-52-5424	September 21, 1989 Date of Imposition of Sentence	
Defendant's mailing address: 720 S . Toledo	Signature of Judicial Officer	
Tulsa, OK 74112	Fi. Dale Cook, Chief U.S. Disti	rict Tuda
Defendant's residence address:	Name & Title of Judicial Officer	<u> c c</u> uadg
Same	September 21, 1989 Date	

I AO 245 S	(3/88)	Sheet 4	-	Probation
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				Judgment—Page	2	_ of _	3
. f	D T	to 3 3 .					

Defendant: Roger L. Edwards
Case Number: 89-CR-59-02-C

PROBATION

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

That as a condition of Probation the defendant serve a term of 60 days community confinement. It is further ordered, that while serving this term of community confinement, the defendant be allowed to be outside of the facility during curfew hours in the course of his employment.

Judgment—Page 3 of 3

Defendant: Roger L. Edwards Case Number: 89-CR-59-02-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- (15) You shall submit to urinalysis as directed by the U.S. Probation Office.
- (16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

United States District Court

NORTHERN	District of	OKLAHOMA	<u></u>
UNITED STATES OF AMERICA V.	JU	DGMENT INCLUD ER THE SENTENC	ING SENTENCE ING REFORM ACT
JESUS R. SAUCEDO	Case Num	ber _{89-CR-063-001-}	
(Name of Defendant)		Michael Abzug	SEP 27 1089 Attorney DISTRICT COL
THE DEFENDANT:		Detendant's A	Attorney S. DISTRICT COL
□ pleaded guilty to count(s)	the Indictment		after a
• • •	Nature of Offense sion of Schedule II Nare	િ N cotic .	the following offenses: inited StatesourintAutorAeek(s) SS forthern District of Oklahema) I hereby certifyythat the foregoing s a true copy of the original on file
	lled Substance (Cocaine to Distribute (109 Kild	ograms) i	Jack C. Silver, Clerk By Populy
mposed pursuant to the Sentencing Refo \square The defendant has been found not gu	orm Act of 1984. hilty on count(s)		
and is discharged as to such count(s) ☐ Count(s) ☐ United States. ☐ The mandatory special assessment is ☐ It is ordered that the defendant shall which shall be due immediately.	included in the portion	on of this Judame	nt that imposes a fine.
It is further ordered that the defenda 30 days of any change of residence or assessments imposed by this Judgment	mailing address unti-	ted States Attorne all fines, restitut	y for this district within ion, costs, and special
Defendant's Soc. Sec. Number:			
461-58-6817	Sept	ember 25, 1989	
Defendant's mailing address:	2	Date of Imposition	or sentence
234 Valencia		Signature of Jud	icial Officer
Defendant's residence address: Same	H. D	Name & Title of Ju	
		Date	

AO 245,S (3/88) Sheet 2 - Imprisonment	
Defendant: JESUS R. SAUCEDO Case Number: 89-CR-063-001-C IMPRISONME	Judgment—Page 2 of 4
The defendant is hereby committed to the custody imprisoned for a term of 121 months	of the United States Bureau of Prisons to be
☐ The Court makes the following recommendations to t	he Bureau of Prisons:
 ☐ The defendant is remanded to the custody of the Unit ☐ The defendant shall surrender to the United States Ma 	ed States Marshal. Irshal for this district,
a.m. □ at p.m. on	
as notified by the Marshal.	
The defendant shall surrender for service of sentence at the before $2x x x x x x x x x x $	e institution designated by the Bureau of Prisons
as notified by the United States Marshal.as notified by the Probation Office.	
RETURN	
I have executed this Judgment as follows:	
Defendant delivered onto	at , with a certified copy of this Judgment.
	United States Marshal

Judgment—Page 3 of 4 Defendant: JESUS R. SAUCEDO Case Number: 89-CR-063-001-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Five (5) years
M/bile on cuponized release the L.C. I. A. I. W.
While on supervised release, the defendant shall not commit another Federal, state, or local crime and hall comply with the standard conditions that have been adopted by this court (set forth on the following age). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that he defendant pay any such restitution that remains unpaid at the commencement of the term of supervised elease. The defendant shall comply with the following additional conditions:
The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment-F	Page	4	of	4	
oudginent—i	auc	-	UI	7	

Defendant: JESUS R. SAUCEDO Case Number: 89-CR-063-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) you shall submit to urinalysis as directed by the U. S. Probation Office.
- 16) you shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

United States District Court

NORTHERN District of OKLAHOMA

UNITED STATES OF AN	JUDGMENT	INCLUDING SENTENCE ENTENCING REFORM ACT
HOWARD M. BEALL	Case Number 89-0	CR-057-001-C
(Name of Defendar	nt) <u>Rona</u> Defe	ald Bennett SE 25 (339) andant's Attorney
THE DEFENDANT:		Februaries
 ✓ pleaded guilty to count(s) One ✓ was found guilty on count(s) plea of not guilty. 	, Two and Three of the India	ctment
Title & Section	adjudged guilty of such count(s), whic	Count Number(s)
18 USC 2113(a)&(d) 18 USC 924(c)	Armed Bank Robbery Carrying a Firearm During a Robbery	One & Three Two
☐ The defendant has been found and is discharged as to such co ☐ Count(s) IV of the Indic United States.	not guilty on count(s) ount(s). tment (is)(独传)	dismissed on the motion of the
 The mandatory special assess It is ordered that the defendant which shall be due immediately 	nent is included in the portion of this shall pay to the United States a spec /.	Judgment that imposes a fine. ial assessment of \$1.50 ,
It is further ordered that the de 30 days of any change of residen assessments imposed by this Judg	efendant shall notify the United States ice or mailing address until all fines, gment are fully paid.	s Attorney for this district within, restitution, costs, and special
Defendant's Soc. Sec. Number:		
351-44-5102	September 21	1, 1989
Defendant's mailing address: c/o Paul Beall 1505 Dial Court	Signal	ature of Judicial Officer
Springfield, Illinois	Chief U. S.	Le H. Dale Cook Distille (State of Little Court) 35
Defendant's residence address:	Name (& Title of Utdician officer uniqueum) I hereby coalify that the foregoing
Same as above		is a true copy of the origin al on file

SW

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Howard M. Beall Case Number: 89-CR-057-001-C	Judgment—Page 2 of 4
	MPRISONMENT
The defendant is hereby committed to imprisoned for a term of <u>387 months</u>	the custody of the United States Bureau of Prisons to be
Count I - 300 months, Count III- 300 months, 27 months	in Count III to run consecutively
to the sentence in Co Count II - 60 months to run cons	ount I, and
☐ The Court makes the following recomme	ndations to the Bureau of Prisons:
☑ The defendant is remanded to the custod☑ The defendant shall surrender to the Unit	dy of the United States Marshal. ted States Marshal for this district,
a.m. □ at p.m. on	
☐ as notified by the Marshal.	
$\ \square$ The defendant shall surrender for service of	sentence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	·
□ as notified by the United States Mars□ as notified by the Probation Office.	nal.
	RETURN
I have executed this Judgment as follow	/s:
Defendant delivered on	toat
	, with a certified copy of this Judgment.
	United States Marshal
	United States Marshai

AO 245 S (3/88) Sheet 3 - Supervised Releas
e desire
Judgment—Page 3_ of 4_
Defendant: Howard M. Beall Case Number: 89-CR-057-001-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
Five (5) years
While on supervised release, the defendant shall not commit another Federal, state, or local crime an shall comply with the standard conditions that have been adopted by this court (set forth on the followin page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervise release.

Judgment-Page	_4	of	4
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Defendant: Howard M. Beall Case Number: 89-CR-057-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer:
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm, or any other dangerous weapon. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis as directed by U. S. Probation Officer.

NORTHERN

United States District Court

District of ____

OKLAHOMA

Jack C. Silver, Clerk

UNITED STATES OF AMERICA V.	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT
Lee Holt	Case Number 89-CR-48-01-C
725 S. 49th West Avenue Tulsa, Oklahoma 74127	June Tyhurst SEP 25 1989
(Name of Defendant)	June Tyhurst
THE DEFENDANT:	Defendant's Attorney (S. 1989)
 □ pleaded guilty to count(s) <u>One and Two</u> □ was found guilty on count(s) plea of not guilty. 	o of the Indictment after a
	uilty of such count(s), which involve the following offenses: Count Number(s)
26:5861(e) & 5871 Illect 42:408(g)(2) Use of Number	gal Transfer/Machine Gun Count One of False Social Security Count Two
 □ The defendant has been found not guilty of and is discharged as to such count(s). □ Count(s)	(is)(are) dismissed on the motion of the uded in the portion of this Judgment that imposes a fine. to the United States a special assessment of \$ 100 ,
assessments imposed by this Judgment are f	ing address until all fines, restitution, costs, and special
Defendant's Soc. Sec. Number:	
443-76-3677	September 20, 1989 Date of Imposition of Sentence
Defendant's mailing address:	
725 S. 49th West Avenue	Signature of Judicial Officer
Tulsa, Oklahoma 74127	•
Defendant's residence address:	H. Dale Cook, Chief U.S. District Judge Name & Title of Judicial Officer:
same	September 20, 1989 had a lab that the trades white pate in this Court.

AO 245 S (3/88) Sheet 2 - Imprisonment	· · · · · · · · · · · · · · · · · · ·	
Defendant: Lee Holt Case Number: 89-CR-48-01-C	Judgment—Page2 of4	
The defendant is hereby communication imprisoned for a term of18	itted to the custody of the United States Bureau of Prisons to	be _ ·
☐ The Court makes the following	ecommendations to the Bureau of Prisons:	
	e custody of the United States Marshal. the United States Marshal for this district,	
☐ as notified by the Marshal.		
The defendant shall surrender for s	ervice of sentence at the institution designated by the Bureau of Prison 30, 1989, provided bond is executed. es Marshal.	ns
☐ as notified by the Probation		
	RETURN	
I have executed this Judgment	s follows:	
		
Defendant delivered on	to, with a certified copy of this Judgmer	at nt.
	United States Marshal	
	Rv.	

AO 245 S (3/88) Sheet 3 - Supervised Relea.
Judgment—Page 3 of 4 Defendant: Lee Holt Case Number: 89-CR-48-01-C
SUPERVISED RELEASE
Upon release from imprisonment, the defendant shall be on supervised release for a term of
While on supervised release, the defendant shall not commit another Federal, state, or local crime an shall comply with the standard conditions that have been adopted by this court (set forth on the followin page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release the the defendant pay any such restitution that remains unpaid at the commencement of the term of supervise release. The defendant shall comply with the following additional conditions:
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervise release.

Judgment—Page	4	of 4	
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Defendant: Lee Holt

Case Number: 89-CR-48-01-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

United States Aistrict Court

NORTHERN	District of OKLAHOMA
UNITED STATES OF AMERICA V.	JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT
JAMES DEAN SNIDER	Case Number 89-CR-048-001-C I L E D
	\$RP 25 1989
(Name of Defendant)	Larry Gullekson Color C. Silver, Clerk Defendant's Attorney
THE DEFENDANT:	
□ pleaded guilty to count(s) was found guilty on count(s) One (I) o plea of not guilty.	of the Superseding Indictment after a
Accordingly, the defendant is adjudged gu Title & Section Na	uilty of such count(s), which involve the following offenses: Count Number(s)
26 USC 5861(e) & 5871 Illegal Firearm	Transfer of Unregistered One (I) (Machine Gun)
The defendant is sentenced as provided in pa imposed pursuant to the Sentencing Reform A	ges 2 through $\frac{4}{}$ of this Judgment. The sentence is
☐ The defendant has been found not quilty o	n count(s), (is)(養液) dismissed on the motion of the
☐ The mandatory special assessment is inclu	ucled in the portion of this Judgment that imposes a fine. the United States a special assessment of \$ 50,
It is further ordered that the defendant sha 30 days of any change of residence or mailin assessments imposed by this Judgment are fu	all notify the United States Attorney for this district within ng address until all fines, restitution, costs, and special ully paid.
Defendant's Soc. Sec. Number: 448-68-4659	September 20, 1989
	Date of Imposition of Sentence
Defendant's mailing address: 303 South 117th Place	Male Look
Tulsa, Oklahoma 74128	Signature of Judicial Officer H. Dale Cook, Chief
Defendant's residence address:	United States Districe

Deputy

Jack C. Silver, Clerk

is a live cupy of the original on file

Date Court.

Same as above

AO 245 S (3/88) Sheet 2 - Imprisonment					
Defendant: James Dean Snider Case Number: 89-CR-048-001-C	IMPRISONMEN	Judgment—	Page 2	of	4
The defendant is hereby committed imprisoned for a term of8months	to the custody o	f the United States	Bureau of	Prisons	to be
☐ The Court makes the following recomm	mendations to the	e Bureau of Prisons:			
☑ The defendant is remanded to the cust☐ The defendant shall surrender to the U	tody of the United Inited States Mars	d States Marshal. shal for this district,			
a.m. □ at p.m. on					
\square as notified by the Marshal.					
☐ The defendant shall surrender for service ☐ before 2 p.m. on		institution designate	d by the Bu	reau of Pi	risons
as notified by the United States Maas notified by the Probation Office.					
	RETURN				
I have executed this Judgment as foll	ows:				
			-		
Defendant delivered on	to				at
		,	. 22pj 01 (f	o daagi	
	-	United State	s Marshal		

Ву _____

	Judgment—Page 3 of 4
Defendant: James Dean Snider Case Number: 89-CR-048-001-C	

SUPERVISED RELEASE

Upon release	from imprisonmer	nt, the defendan	t shall be on	supervised	release fo	or a term of
Three (3)	years	· · · · · · · · · · · · · · · · · · ·		·· ·		

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

The defendant shall participate in a drug treatment program as directed by the United States Probation Office.

Judgment—Page	4	of	4
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Defendant: James Dean Snider Case Number: 89-CR-048-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm, or any other dangerous weapon. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) as directed by the U. S. Probation Officer, the defendant shall participate in drug analysis.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

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SEP 25 1939

UNITED STATES OF AMERICA, Plaintiff,	JACK D. SILVER. CLERK U.S. DISTRICT COURT))
vs.)) No. 87-CR-52-C
JOHN ANDREW BRAUN,	;
Defendant.))

ORDER

Now before the Court for its consideration is the motion of defendant to correct illegal sentence pursuant to Rule 35(a) F.R.Cr.P.

Defendant pleaded guilty to two counts of a superseding indictment. Count 2 alleged possession with intent to distribute methamphetamine and Count 6 alleged possession with intent to distribute amphetamine. Neither Count alleged any specific amount of the drugs in question. Defendant was sentenced to two concurrent terms of ten years.

Defendant correctly notes that in <u>United States v. Crockett</u>, 812 F.2d 626 (10th Cir. 1987), the court held that under 21 U.S.C. §841, the quantity of <u>marijuana</u> involved must be charged before an enhanced penalty could be imposed. The court noted the statutory language then in effect as follows:

Subparagraph (b)(1)(B) of 21 U.SC. §841 provides for a maximum fifteen-year imprisonment and \$125,000 fine *except as provided in subparagraphs (A) and (C).* Subparagraph (C) provides for a maximum five-year imprisonment and \$50,000 fine *[i]n the case of less than 50 kilograms of marihuana.*

Defendant has also referred to <u>United States v. Brandon</u>, 847 F.2d 625 (10th Cir. 1988), which applied the same rationale to <u>cocaine</u> under 21 U.S.C. §841(b)(1)(B)(ii). However, there is no similar provision regarding amphetamine or methamphetamine. Defendant's assertion that <u>Crockett</u> and <u>Brandon</u> apply to all controlled substances is without support in the statutory language. The sentence imposed by the Court was within the applicable range.

Although it should be needless to state, the defendant's assertion that the Assistant United States Attorney "personally orchestrated the construction of a technically deficient indictment" for the purpose of obtaining an enhanced penalty is without basis.

It is the Order of the Court that the motion of defendant to correct illegal sentence is hereby DENIED.

It is the further Order of the Court that the motion of the defendant to strike surplus pleading is hereby DENIED.

IT IS SO ORDERED this 25 day of September, 1989.

H. DALE COOK

Chief Judge, U. S. District Court

United States District Court

Northern Oklahoma District of UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE ٧. UNDER THE SENTENCING REFORM ACT 89-CR-059-001-C 7 T L E D GARY LEE BLAYLOCK Case Number SEP 25 1989 Defendant's Attorney Country Court (Name of Defendant) THE DEFENDANT: x pleaded guilty to count(s) One (1) of the Indictment. □ was found guilty on count(s) ______ after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number(s) 18 USC 371 & 659 Conspiracy to Embezzle and Unlaw-One fully Take Goods from Interstate Shipment The defendant is sentenced as provided in pages 2 through $\frac{4}{}$ of this Judgment. The sentence is

imposed parsuant to the Sentending Reform Act of	f 1984.
☐ The defendant has been found not guilty on count and is discharged as to such count(s).	unt(s),
□ Count(s)	(is)(are) dismissed on the motion of the
Officed States.	in the portion of this Judgment that imposes a fine.
It is ordered that the defendant shall pay to the which shall be due immediately.	United States a special assessment of \$ 50.00

It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid.

assessments imposed by this Judgment are	fully paid.
Defendant's Soc. Sec. Number:	
440-40-1559	September 21, 1989
Defendant's mailing address: 1773 So. 79th E. Avenue #227	Date of Imposition of Sentence Signature of Judicial Officer
Tulsa, Oklahoma 74112	H. Dale Cook, Chief Uiss Differ Us
Defendant's residence address:	Name & Title of Judicial of the Oktahoma)

Same

By Deputy

Jack C. Silver, Clerk

is a true copy of the original on file

AO 245 S (3/88) Sheet 2 - Imprisonment		
Defendant: BLAYLOCK, Gary Lee Case Number: 89-CR-059-001-C	IMPRISONM	Judgment—Page 2 of 4
The defendant is hereby committee imprisoned for a term ofEight (8)	ed to the custod Months,	y of the United States Bureau of Prisons to be
☐ The Court makes the following reco	ommendations to	the Bureau of Prisons:
If possible, the defendan El Reno, Oklahoma, for the se	it be placed at	Federal Correctional Institution,
EI Reno, Okianoma, for the se	rvice of his se	ntence.
 ☐ The defendant is remanded to the c ☐ The defendant shall surrender to the 	ustody of the Un	ited States Marshal.
a.m.		and the time district,
□ at p.m. on		
as notified by the Marshal.		
		the institution designated by the Bureau of Prisons
☑ before 2 p.m. on October 23,		
as notified by the United Statesas notified by the Probation Office		
	RETURN	
I have executed this Judgment as t	follows:	
Defendant delivered on	to	at
		, with a certified copy of this Judgment.
		United States Marshal
	Rv	Described States Walstral
	2,	D. I. M

Judgment—Page 3 of 4 Defendant: BLAYLOCK, Gary Lee Case Number: 89-CR-059-001-C	<u>!</u>
SUPERVISED RELEASE	
Upon release from imprisonment, the defendant shall be on supervised release for a term of	
	_
While on supervised release, the defendant shall not commit another Federal, state, or local crime a shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release the defendant pay any such restitution that remains unpaid at the commencement of the term of supervise release. The defendant shall comply with the following additional conditions:	ทย
☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervis release.	ec

AO 245 S (3/88) Sheet 3 - Supervised Release

Judgment—Page 4 of 4

Defendant: BLAYLOCK, Gary Lee Case Number: 89-CR-059-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) you shall submit to urinalysis as directed by the U.S. Probation Office.
- 16) you shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

United States District Court

NORTHERN

District of ___OKLAHOMA

and C. Silver, Clerk L.J.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

JOHNNY E. GLOVER	Case Number	89-CR-56-001-E
(Name of Defendant)	Mark	Thetford Defendant's Attorney
THE DEFENDANT:		
 pleaded guilty to count(s) One one was found guilty on count(s) plea of not guilty. 	f the Indictment	after a
Accordingly, the defendant is adju	udged quiity of such count(s).	which involve the following offenses:
Title & Section	Nature of Offense	Count Number(s)
21:USC:846	Conspiracy to Manufacture and Distribute Methamphet	
 □ The defendant has been found not and is discharged as to such coun □ Count(s)	t(s). (is t is included in the portion of)(are) dismissed on the motion of the
It is further ordered that the defendance of any change of residence assessments imposed by this Judgme	or mailing address until all	States Attorney for this district within fines, restitution, costs, and special
Defendant's Soc. Sec. Number:		
445-44-6476	Septe	mber 22, 1989
Defendant's mailing address: 12305 N. Cincinnatti Tulsa, OK 74075		Date of Imposition of Sentence Signature of Judicial Officer Cllison, U.S. District Judge
Defendant's residence address:		Name & Title of Judicial Officer
12305 N. Cincinnatti	September	22, 1989
Tulsa, OK 74075		Date

AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: GLOVER, Johnny E. Case Number: 89-CR-56-001-E	Judgment—Page 2 of 4
	IMPRISONMENT
The defendant is hereby committed imprisoned for a term of <u>121 months</u>	to the custody of the United States Bureau of Prisons to be
☐ The Court makes the following recom	mendations to the Bureau of Prisons:
☐ The defendant is remanded to the cus ☐ The defendant shall surrender to the L a.m. ☐ at p.m. on	Inited States Marshal for this district,
as notified by the Marshal.	
	of sentence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
 □ as notified by the United States Ma □ as notified by the Probation Office. 	arshal.
	RETURN
I have executed this Judgment as follows:	ows:
Defendant delivered on	to at, with a certified copy of this Judgment.
	United States Marshal
	Bv

10 11 12	
Defendant: GLOVER, Johnny E. Case Number: 89-CR-56-001-E	Judgment—Page 3 of 4
	SUPERVISED RELEASE
Upon release from imprisonmen	t, the defendant shall be on supervised release for a term of <u>5 yrs</u>

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised

release. The defendant shall comply with the following additional conditions:

AO 245 S (3/88) Sheet 3 - Supervised Release

release.

Judgment—Page 4 of 4

Defendant: GLOVER, Johnny E. Case Number: 89-CR-56-001-E

No there is the matter factor of the gold is a tree only of the conjugation file in this Court. Lack C. Silver, Clerk

Deputy

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) You shall submit to urinalysis as directed by the U.S. Probation Officer.
- 16) You shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Officer.

FILED

United States District Court

SEP 25 1989 &

NORTHERN District of OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

ROBERT LEE GLOVER	Case Number 89-CR-056-002-E
(Name of Defendant)	Martin Hart
,	Defendant's Attorney
THE DEFENDANT:	
	Two (II) of the Indictment after a
Accordingly, the defendant is adjudged Title & Section 21 USC 846 & 841(a)(1) Consp	d guifty of such count(s), which involve the following offenses: Nature of Offense iracy to Possess With to Distribute and to
Distr 18 USC 2 Aidin	ibute Methamphetamine g and Abetting the Two (II) ibution of Methamphetamine
 □ The defendant has been found not guilt and is discharged as to such count(s). □ Count(s)	(is)(are) dismissed on the motion of the
which shall be due immediately. It is further ordered that the defendant	shall notify the United States a special assessment of \$100 , shall notify the United States Attorney for this district within ailing address until all fines, restitution, costs, and special
444-38-7607	September 22, 1989
Defendant's mailing address: 1109 Sunset Strip Miami, Oklahoma 74354	Date of Imposition of Sentence Signature of Judicial Officer The Honorable James O. Ellison U. S. District Judge
Defendant's residence address:	Name & Title of Judicial Officer
Same as above	Date

AD 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: Robert Lee Glover Case Number: 89-CR-056-002-E	Judgment—Page2 of4
	the custody of the United States Bureau of Prisons to be
Count I - 151 months	
Count II - 151 months, to run co imposed in Count I	oncurrent with the sentence
☐ The Court makes the following recommen	ndations to the Bureau of Prisons:
· · · · · · · · · · · · · · · · · · ·	
 ☑ The defendant is remanded to the custody ☐ The defendant shall surrender to the United a.m. ☐ at p.m. on 	ed States Marshal for this district,
as notified by the Marshal.	
•	sentence at the institution designated by the Bureau of Prisons
□ before 2 p.m. on	
 □ as notified by the United States Marsh □ as notified by the Probation Office. 	
	RETURN
I have executed this Judgment as follows	S:
Defendant delivered on	to at, with a certified copy of this Judgment.
	United States Marshal
	Dec

Deputy Marshal

Judgment—Page 3 of 4

Defendant: Robert Lee Glover Case Number: 89-CR-056-002-E

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _______ Five (5) years

Count I - Five (5) years

Count II- Five (5) years to run concurrent with Count I, pursuant to Title 18, United States Code, Section 3624(e)

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—F	Page	4	οf	4
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Defendant: Robert Lee Glover Case Number: 89-CR-056-002-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer:
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm, or any other dangerous weapon.
- These conditions are in addition to any other conditions imposed by this Judgment.

 16) The defendant shall submit to urinalysis as directed by the U. S. Probation Office.

United States District Court) SS Northern District of Oilchema) SS I hereby certify that the foregoing Is a true copy of the original on file In this Court.

Jack C. Silver, Clerk

By Mullough Denuty

United States District Court 1889 25 1989

****	r × m		144 644		1 CES 43 1903 P	
Nor	thern	_ District of _	Oklah	oma	Jack C. Silver, Clerk	ζ.
LINUTED OTATEO OF A	MEDIO			Į	J.S. DISTRICT COUR	Ţ
UNITED STATES OF A V.	MERICA				IG SENTENCE IG REFORM ACT	
DAVID ZALE WANN		Case N	umber	89-CR-056-00)3-E	
(Name of Defenda	ant)			n <u>Daniels</u> efendant's Att	tornev	
THE DEFENDANT:			_			
☑ pleaded quilty to count(s) ~	and Three	of bbs Tudica				
pleaded guilty to count(s)Orwas found guilty on count(s) _plea of not guilty.	ie and Two	of the fudici	ment		after	- 8
Accordingly, the defendant is <u>Title & Section</u>		juilty of such co	ount(s), w	hich involve th	ne following offense Count Number(s)	S
21 USC 846, 841(a)(1)		Y TO POSSESS BUTE AND TO I TAMINE			One (1)	
18 USC 2		APETTING THE	DISTRIBU	JTION	Two (2)	
The defendant is sentenced as p mposed pursuant to the Sentenc	rovided in ຄ	ages 2 through	4	of this Judgm	nent. The sentence	is
☐ The defendant has been found and is discharged as to such ☐ Count(s)	count(s).					_
☐ Count(s) United States.		 -	(is)(a	ıre) dismissed	on the motion of th	١e
 ☐ The mandatory special assess ☑ It is ordered that the defendar which shall be due immediate 	nt shall pav i	luded in the po to the United S	rtion of ti tates a s	his Judgment pecial assessr	that imposes a fine nent of \$ 100.00	·.
It is further ordered that the o 30 days of any change of reside assessments imposed by this Jud	ince or mail	ing address u	Inited Stantil all fir	ites Attorney f nes, restitution	or this district within, costs, and speci	in al
Defendant's Soc. Sec. Number:						
448-40-6764			Septembe	er 22, 1989		
	7 777 4			ate of Imposition of	Sentence	
Defendant's mailing address:		(Jan			
1210 West Brooks			1 John	Signature of Judicir	of Officer	_

James O. Ellison, U.S. District Judge
Name & Title of Judicial Officer

Date

119

Same.

Claremore, OK 74017

Defendant's residence address:

AO 245 S (3/88) Sheet 2 - Imprisonment			
Defendant: WANN, David Zale Case Number: 89-CR-056-003-E		Judgment—Page 2 o	of 4
IN	PRISONMENT		
The defendant is hereby committed to imprisoned for a term of120 months	the custody of the Ur	nited States Bureau of Prise	ons to be
Count One (1) - 120 months Count Two (2) - 120 months con	current with Count	One (1).	
☐ The Court makes the following recommer	dations to the Bureau	ı of Prisons:	
☐ The defendant is remanded to the custody ☐ The defendant shall surrender to the Unite			
a.m. □ at p.m. on			
☐ as notified by the Marshal.			
☐ The defendant shall surrender for service of s	sentence at the instituti	on designated by the Rureau	of Prisons
□ before 2 p.m. on		on designated by the buleau	OI FIISONS
 as notified by the United States Marsh as notified by the Probation Office. 			
	RETURN		
I have executed this Judgment as follows	5:		
			-
Defendant delivered on	to	th a certified copy of this J	at udgment.
		United States Marshal	
	D.		

Deputy Marshal

ΑO	245 S	(3/88)	Sheet 3	-	Supervised Release	

_				
Judament—Page	.3	Ωf	4	

Defendant: WANN, David Zale Case Number: 89-CR-056-003-E

SUPERVISED RELEASE

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page 4 of 4

Defendant: WANN, David Zale Case Number: 89-CR-056-003-E

Paint frace (), at the end of horizontal transfer and the frace of the end of

STANDARD CONDITIONS OF SUPERVISION

By BN Cullarylin Deputy

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) you shall submit to urinalysis as directed by the U.S. Probation Office.
- 16) you shall not possess a firearm or other dangerous weapon without the permission of the U.S. Probation Office.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	}	
Plaintiff,	}	
vs.	}	No. 88-CR-48-C
JAMES R. ADELMAN and MICHAEL G. HUDDLESTON,	} } }	
Defendants.	}	سمب الدياد المساء الكام الآياد المساء المساء المساء المساء المساء الكام الآياد المساء المساء المساء المساء الم المساء المساء
	·	SEP 30 1339
	<u>ORDER</u>	Usido Collibra, Plank 148. DISTRICT COURT

Before the Court are the motions filed separately by defendants James R. Adelman and Michael G. Huddleston for reduction of the sentences imposed on the defendants on March 1, 1989. Government has filed its objection and requests the Court to deny both motions.

The Court has reviewed the record and finds that the sentence imposed as against defendant James R. Adelman and as against Michael G. Huddleston was fair and just under the circumstance of their case.

Therefore the Court DENIES the separately filed motions for reduction of sentence.

IT IS SO ORDERED this ______ day of September, 1989.

Chief Judge, U. S. District Court



United States District Court

SEP 30 1089 0

NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA

v.

Crim. No. 86-CR-184-001-B V

Kenneth Havice

On January 6, 1987 the above named was placed on probation for a period of 4 years. The probationer has complied with the rules and regulations of probation and is no longer in need of probation supervision. It is accordingly recommended that the probationer be discharged from probation.

Respectfully submitted,

Christi We

Christi Williams

ORDER OF COURT

Pursuant to the above report, it is ordered that the probationer be discharged from probation and that the proceedings in the case be terminated

day of September

The Honorable Thomas R. Brett

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

Intered.

SEP 20 (36)

UNITED STATES OF AMERICA,	JACK OLSKYERS OLERK U.S. DISTRICT COURT
Plaintiff,)
vs.) No. 87-CR-167-C
FRANK EDWARD GOINES, JR.,)
Defendant.	;

ORDER

Now before the Court for its consideration is the defendant's motion pursuant to Rule 35(a) F.R.Cr.P., to set aside illegal sentence.

On July 15, 1988, defendant entered a plea of guilty to one count of mail fraud. On September 22, 1988, he was sentenced to eighteen months in custody and ordered to make restitution of \$1,500,000. No probation term was ordered. On December 29, 1988, defendant filed a motion pursuant to Rule 35(b) F.R.Cr.P. to reduce sentence. This motion was denied by the Court's Order of April 12, 1989. On May 15, 1989, defendant filed the present motion.

The former Rule 35(a) provided as follows:

The court may correct an illegal sentence at any time and may correct a sentence imposed in an illegal manner within the time provided herein for the reduction of sentence.

The defendant attacks the restitution Order as "unconscionable" in that defendant is and will be unable to pay the amount.

¹Rule 35 has been amended, taking away a defendant's right to file such a motion. These amendments do not apply to offenses committed prior to November 1, 1987. <u>United States v. Garcia</u>, 879 F.2d 803, 804 n.1 (10th Cir. 1989).

He further asserts that the Court did not make factual findings regarding the defendant's ability to pay restitution, thus violating such decisions as <u>United States v. Watchman</u>, 749 F.2d 616 (10th Cir. 1984).

In its response, the government concedes that the Court made no factual findings, and asks the Court to hold a hearing whereby such findings can be made.

Neither party has addressed the applicability of Rule 35(a) to this situation. The defendant was represented by counsel at sentencing, and did not object to the restitution amount. The presentence report listed 193 identified victims and a loss of \$3,501,623.68. Both defendant and his counsel were asked if they had previously read the presentence report and if it was accurate and correct, and both answered affirmatively. Cf. United States <u>v. Poque</u>, 865 F.2d 226, 230 (10th Cir. 1989). The defendant did not appeal from the sentence pronounced against him. He did not raise the restitution issue in his Rule 35(b) motion, but raises it now for the first time. In <u>United States v. Youpee</u>, 836 F.2d 1181 (9th Cir. 1988), a defendant's Rule 35(b) motion raising a restitution issue, filed outside the 120-day limitation period of that provision, was denied by the trial court as untimely. appellate court, citing no authority, held that on its face the motion was one to correct a sentence under Rule 35(a) which could be brought at any time. Id. at 1182. This analysis pays insufficient attention to the language of the Rule. What may be brought at any time is not a motion to correct a sentence, but a motion to correct an illegal sentence. An illegal sentence is one that the judgment of conviction did not authorize. <u>United States v. Morgan</u>, 346 U.S. 502, 506 (1954). There has been no showing that the Court was not authorized to impose restitution; rather, the method of imposition has been challenged.² Thus, defendant's motion is not one seeking to correct an illegal sentence, but is arguably one seeking to "correct a sentence imposed in an illegal manner." Former Rule 35(a) provided that such a motion must be brought within the time provided for reduction of sentence (i.e., 120 days). Defendant's motion is therefore untimely. <u>Cf. Urry v. United States</u>, 316 F.2d 185 (10th Cir. 1963).

It is the Order of the Court that the motion of the defendant pursuant to Rule 35(a) to set aside illegal sentence is hereby DENIED.

IT IS SO ORDERED this 20th day of September, 1989.

H. DALE COOK

Chief Judge, U. S. District Court

²The Victim and Witness Protection Act does not prohibit a court from imposing a restitutionary sentence upon a defendant who is indigent at the time of sentencing. <u>United States v. Keith</u>, 754 F.2d 1388, 1393 (9th Cir.) cert. denied, 474 U.S. 829 (1985).

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

JOE BLANTON,	}		
Petitioner,	}		
)	No.	87-CR-118-C
vs.	}	No.	88-CR- 61-C
	}	No.	88-C-1643-C
UNITED STATES OF AMERICA,	}		
	}		
Respondent.	}		

ORDER

Before the Court is the motion of petitioner Joe Blanton to correct an alleged illegal sentence pursuant to Rule 35(a) F.R.Cr.P.

Petitioner contends that imposition of the special assessment rendered his sentence illegal in that the imposition is in violation of the origination clause of the United States Constitution, Article I, §7, citing USA v. Munoz Flores, 863 F.2d 655 (9th Cir. 1988).

There is no indication that the Tenth Circuit Court of Appeals would follow the holding of the Ninth Circuit in concluding that the imposition of the special assessment violates the Constitution, therefore this Court declines to do so.

Petitioner contends that the Court did not make sufficient factual finding prior to imposing restitution and therefore the restitution Order should be set aside. Petitioner relies on two cases, <u>USA v. Watchman</u>, 749 F.2d 616 (10th Cir. 1984), and <u>USA v.</u>



Hill, 798 F.2d 402 (10th Cir. 1986), in asserting that the Court must make a factual determination at the time of sentencing that the restitution imposed is factually supported by a preponderance of the evidence. Petitioner's reliance on these cases is misplaced. In Hill and Watchman, the amount of restitution was in dispute and a factual finding was necessary prior to imposition at sentencing.

In Blanton's case, petitioner entered a plea of guilty to the crime charged. The amount of restitution was determined through judicial process and petitioner and his counsel were advised through the presentence report. At sentencing, petitioner did not contest the amount. Therefore restitution was imposed in accordance with the Victim and Witness Protection Act, 18 U.S.C. §3664.

Petitioner further contends that the Court erred in ordering \$23,044.66 "in restitution" without making a specific factual finding of the petitioner's ability to pay.

Petitioner incorrectly states the amount of restitution. Petitioner was charged in two separate criminal cases. In 87-CR-118 petitioner was ordered to pay restitution in the sum of \$7,280.00 and cost of prosecution in the sum of \$3,264.66. Under 18 U.S.C. §3663(d) the imposition of restitution is mandatory unless "the court determines that the complication and prolongation of the sentencing process resulting from the fashioning of an order of restitution ... outweighs the need to provide restitution to any

victim." The Court therefore imposed restitution upon finding that the condition set forth in §3663(d) was not applicable.

In case 88-CR-61 Blanton was fined a sum of \$12,550.00. is not restitution, rather this is a punitive measure required under the Sentencing Guidelines. Under §5E4.2 United States Sentencing Guidelines, the Court must impose a fine unless it is determined that the defendant does not have the ability to pay the The Court made a determination from a review of the presentence report, unopposed by petitioner, that Blanton had the ability to pay the fine.

Wherefore, premises considered, it is the Order of the Court that the motion of petitioner Joe Blanton, under Rule 35(a) F.R.Cr.P., is hereby DENIED.

IT IS SO ORDERED this ______ day of September, 1989.

Chief Judge, U. S. District Court

ib

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,

Plaintiff,

v.

HAROLD MARVIN HEDGPATH,

Defendant.

0.4 C

Jack C. Aliver, Clark U.S. DISTRICT COURT

No. 89-CR-89-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed August 1, 1989, against Harold Marvin Hedgpath, defendant.

TONY M. GRAHAM United States Attorney

FILED
SEP 18 (250 PM

RON WALLACE

Assistant United States Attorney

Jack C. Silver, Clerk U.S. DISTRICT COURT

Leave of court is granted for the filing of the foregoing motion to dismiss and the court hereby orders dismissal of the Indictment.

THOMAS R. BRETT

United States District Judge

Date: Sept 19 1989

RW:ssg

14

Jebr 1

UNITED STATES DISTRICT COURT FOR THE NORTHERN DESTRICT OF OKLAHOMA

FILED

UNITED STATES OF AMERICA,	SEP 0 1880 &
Plaintiff,	Jack C. Silver, Clark U.S. DISTRICT COUR
v.	0.5. <u>District</u>
TOMMY O. GLIDEWELL,	
Defendant.) No. 89-CR-102-B

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss the Indictment filed August 4, 1989, against Tommy O. Glidewell, defendant.

TONY M/ GRAHAM United States Attorne

FILED

SEP 18 (283)

Jack C. Silver, Clerk U.S. DISTRICT COURT By GORDON B. CECIL

ssistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment in this cause.

DATED this // day of September, 1989.

THOMAS R. BRETT

United States District Judge

Date:

GBC:ssg

United States District CourtflLED

NORTHERN DISTRICT OF OKLAHOMA

SEP 13 1989

UNITED STATES OF AMERICA

V.

(Name and Address of Defendant)

Jack C. Silver, Clerk
JUDGMENT IN A CRIMINADISARET COURT

Bill Vernon HENSON
P. O. Box 432
Gainesville, Missouri 65655

Case Number: 88-CR-152-001-B

Steven	Gruebel	
Attorney	for Defendant	
		Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

THE DEFENDANT ENTERED A FLEA OF.		
☑ guilty ☐ nolo contendere] as to count(æ);☐ not guilty as to count(s)		, and
THERE WAS A: [᠓ finding □ verdict] of guilty as to count(s)	Count Two of the Indictment	·
THERE WAS A: [finding verdict] of not guilty as to count judgment of acquittal as to count(s) The defendant is acquitted and discharged		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

False Statements to the Veteran's Administration, Title 18, United States Code, Section 1001

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the custody of the Attorney General for a period of two and a half (2½) years, on the condition that he serve 90 days in a jail-type treatment facility, is credited for time served, and the execution of the remainder of the sentence is suspended.

FURTHER, the defendant is placed on probation for two (2) years and three (3) months.

FURTHER, the defendant is ordered to participate in psychological counseling as directed by the U. S. Probation Office.

FURTHER, the defendant is ordered to pay restitution of \$4,979.80 to the Department of the Veteran's Administration, c/o Agent Cashier, 125 South Main, Muskogee, OK 74401, Claim No. C-2529 39 24.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

Defendant delivered onto		at
I have executed this Judgment as follows:		
RETURN	And	
	₩ By.	M. Charles
9-13-89	# 210 000th	lack C. Silver, Clerk
United States District Judge Name and Title of Judicial Officer	is a true copy of in this Court	the original on file
Signature of Judicial Officer The Honorable Thomas R. Brett United States District Judes	Northern District I hereby certi	fy that the foregoing
Signature of Individ Officer	United States D	District Court)
Date of Imposition of Sentence		
September 13, 1989		
☐ The Court orders commitment to the custody of the Attorney General	ral and recommends:	
IT IS FURTHER ORDERED that the clerk of the court deliver a certif States marshal of this district.		nt to the United
imposed as a fine, restitution or special assessment. The defendant amount imposed as a cost of prosecution. Until all fines, restitution, paid, the defendant shall immediately notify the United States attorne and address.	shall pay to the clerk special assessments an	of the court any discourt any
IT IS FURTHER ORDERED that the defendant shall pay to the United St	tates attorney for this dis	strict any amount
IT IS FURTHER ORDERED THAT counts One, Three and Four on the motion of the United States.	f the Indictment	_are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay a total special ass pursuant to Title 18, U.S.C. Section 3013 for count(s) Two of the	sessment of \$ <u>50</u> Indictment	as follows:
during the probation period.		

United States Marshal

Deputy Marshal

By_

Defendant's residence address:

United States District Courf I L E D

NORTH	ERN	District of	OKLAHOMA	SEP 13 1833
- HOKIT		IDISTRICT OT		 Jook C. Silver, Clerk
UNITED STATES		JI	JDGMENT INCLU ER THE SENTEN	IDING SENTENCE ICING REFORM ACT
JAMES DAVID THORNE	RUGH	Case Nur	nber _{89-CR-067-00})1-B
(Name of D	efendant)	Wil	liam D. Lunn Defendant'	s Attorney
THE DEFENDANT:				
☐ pleaded guilty to count 図 was found guilty on couplea of not guilty.	(s) unt(s) _1, 2, 3, 4, 5 &	and 6		after a
Accordingly, the defendant Section 18 USC 2113(d)	<u>Natu</u>	I ty of such cou i <u>re of Offense</u> ank Robbery	unt(s), which invo	lve the following offenses <u>Count Number(s)</u> 1, 2 & 3
18 USC 924(c)		ion of Firearm D ion of a Crime o		4, 5 & 6
The defendant is sentence mposed pursuant to the S			4 of this J	udgment. The sentence is
☐ The defendant has bee and is discharged as to		count(s)		
☐ Count(s) United States. ☐ The mandatory special				
It is ordered that the de which shall be due imn	efendant shall pay to			
It is further ordered th 30 days of any change of assessments imposed by t	residence or mailin	ig address un		rney for this district withir tution, costs, and specia
Defendant's Soc. Sec. Nun	nber:			
559-76-5438		<u>Se</u>	Data of Impac	ition of Contance
Defendant's mailing addres	ss:		swall	ition of sentence
208 S. 183rd East Avenue			Signature of	Judicial Officer
Tulsa, Oklahoma 74108		Th	omas R. Brett, U. S	S. District Judge

Name & Title of Judicial Officer

•				
AO 245 S (3/88) Sheet 2	- Imprisonment			
One - Nicon-le	BRUGH, JAMES DAVID -CR-067-001-B		dgment—Page2	of
		IMPRISONMENT		
imprisoned for a te	erm of <u>543 Months</u>	to the custody of the Unite		Prisons to be
	Three (3) months as to e	each count to run concurrently w utive to sentences imposed in Co	ith each other.	
Count 4:		cutive to the sentence imposed i		
Count 5: Count 6:	240 months to run conse	cutive to the sentence imposed i	n Count 5.	
The Court make	es the following recorr	mendations to the Bureau of	Prisons:	
		stody of the United States Ma United States Marshal for this		
	a.m. p.m. on			
☐ as notified l	by the Marshal.			
☐ The defendant s	hall surrender for service	e of sentence at the institution	designated by the Bu	reau of Prisons
□ before 2 p.n	n. on	···		
	by the United States M by the Probation Office			
		RETURN		
1 have execute	ed this Judgment as fo	lows:		
	ivered on	to		at
		, with	a certified copy of t	this Judgment.
_			United States Marshal	
•		_		

Deputy Marshal

Judament Desc	2	~4	A
Judgment—Page	3	or	4

Defendant: THORNBRUGH, JAMES DAVID Case Number: 89-CR-067-001-B

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _______60 months

Counts 1, 2, & 3: 5 Years as to each count.

Counts 4, 5, & 6: 3 Years as to each count.

All counts (1 thru 6) to run concurrently pursuant to T. 18, USC, 3624(e).

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Restitution shall be made in the total amount of \$18,399.00 as follows:

Local America Savings & Loan --\$4,046.00 3332 E. 51st Street Tulsa, OK 74106

Continental Federal Savings & Loan --\$12,339.00 8015 E. 71st Street Tulsa, OK 74133

Village South National Bank --\$2,014.00 6514 E. 101st Street, South Tulsa, OK 74129

Judament—Page	4	٥f	Δ
Judunient-rade	4	01	7

Defendant:

THORNBRUGH, JAMES DAVID

Case Number: 89-CR-067-001-8

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered:
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

These conditions are in addition to any other conditions imposed by this Judgment.

- 15) you shall submit to urinalysis as directed by the U. S. Probation Office.
- 16) you shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

FILED

United States District Court SEP 13 1989

				Jack C. Silver, Clerk
NORT	HERN District of	OKLAHO	MA	U.S. DISTRICT COURT
UNITED STATES OF AMERIC V.	•			NG SENTENCE NG REFORM ACT
JESSE LEE JACKSON	Case	Number	89-CR-025	-001 - E
(Name of Defendant)	·		June Tyhu Defendant's A	
THE DEFENDANT:				
pleaded guilty to count(s) one one one one one one one of one	f the Indictm	ent		after a
Accordingly, the defendant is adjud	lged guilty of such Nature of Offense		which involve	the following offenses Count Number(s)
	Use of a Fals Security Numb		1	One
The defendant is sentenced as provided imposed pursuant to the Sentencing Re	form Act of 1984.			
 □ The defendant has been found not g and is discharged as to such count(s ☑ Count(s) <u>Two, Three & Four or</u> United States. □ The mandatory special assessment i ☑ It is ordered that the defendant shall which shall be due immediately. 	s). f the Indictm is included in the	ent xis)(are) dismisse this Judgmer	ed on the motion of the
It is further ordered that the defend 30 days of any change of residence or assessments imposed by this Judgment	r mailing address	e United S until all	States Attorney fines, restituti	/ for this district within on, costs, and specia
Defendant's Soc. Sec. Number:				
448-48-1346		ptember	13, 1989 Date of Imposition	of Sentence
Defendant's mailing address:		()		60.
18309 East 2nd Street		2000	Signature of Judi	cial Officer O. Ellison
Tulsa, Oklahoma 74108		ited St	ates Distr	ict Judge
Defendant's residence address:			Name & Title of Ju	dicial Officer

Date

Same as above

AO 24!	5 S	(3/88)	Sheet 4	-	Probation
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1 1	2		2	
Judgment—Page	Z.	Ωt		

Defendant: Jesse Lee Jackson Case Number: 89-CR-025-001-E

PROBATION

The defendant is hereby placed on probation for a term of	of three (3) years
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While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall reside, for a period of one (1) month, in the Salvation Army Prerelease Center, Tulsa, Oklahoma, and shall observe the rules of the facility.

Judgment—Page 3 of 3

Defendant: Jesse Lee Jackson Case Number: 89-CR-025-001-E

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) as directed by the U. S. Probation Officer, the defendant shall submit to urinalysis. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm, or any other dangerous weapon.

Unlied tendes District Court) SS
Northern Plainet at Oblithema)
I hereby consist that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By BNI Cullaingh

I hereby certify that the foregoing is a true copy of the original on file in this Court.

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

٧.

JUDGMENT INCLUDING SENTENCE UNDER THE SENTENCING REFORM ACT

ea Mumbar

CLAUDE HOWARD KILLION	Case Number 89-CR-010-001-B
(Name of Defendant)	David Booth Defendant's Attorney L E D
THE DEFENDANT:	SEP 1.8 1000
□ pleaded guilty to count(s) One (1) of the was found guilty on count(s) plea of not guilty.	Indictment Jack C. Silver, Clark a U.S. DISTRICT COURT
	f such count(s), which involve the following offenses:
18 USC 1163 Embezzlement from Indi	an Tribal Organization One (1)
United States.The mandatory special assessment is included in	
It is further ordered that the defendant shall not 30 days of any change of residence or mailing ad assessments imposed by this Judgment are fully pa	tify the United States Attorney for this district within dress until all fines, restitution, costs, and special aid.
Defendant's Soc. Sec. Number:	
443-24-9413	September 13, 1989
Defendant's mailing address: 27 "G" Street, NE Miami, Oklahoma 74354	Date of Imposition of Sentence Signature of Judicial Officer The Honorable Thomas R. Brett
	United States District Judge Name & Title of Judicial Officer
Defendant's residence address: Same as mailing address	9-13-89
as marring address	Date

Defendant: Case Number:	Judgment—Page	2	_ of	_4	
PROBATION The defendant is hereby placed on probation for a term of $\underline{\mathbf{F}}$	our (4) Years				

While on probation, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this Judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

Judgment-Page	3	of	4
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Defendant: CLAUDE HOWARD KILLION

Case Number: 89-CR-010-001-B

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall not possess a firearm, or other dangerous weapon. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall submit to urinalysis testing as ordered by the U.S. Probation Office.

Judgment—Page 4 of 4

Defendant: CLAUDE HOWARD KILLION

Case Number: 89-CR-010-001-B

RESTITUTION, FORFEITURE, OR OTHER PROVISIONS OF THE JUDGMENT

Restitution in the amount of \$7,120.50, as directed by the U.S. Probation Office to Western Surety Company, 101 South Phillips Avenue, Sioux Falls, South Dakota 57192.

United States District Court Ger 11 1999

Northern DISTRICT OF Oklahoma

Jack C. Silver, Clerk U.S. DISTRICT COURT

UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

Donna Alleta Cowles 500 South Denver (Tulsa County Jail) Tulsa, Oklahoma 74103 Case Number: 89-CR-060-002-E

(Name and Address of Defendant)

James	Fransein
Att	orney for Defendant

	THE	DEEEN	TNACL	ENTERED	Α	PLEA	OF:
--	-----	-------	-------	----------------	---	------	-----

[X guilty	, and
THERE WAS A: [DX finding D verdict] of guilty as to count(8) Four (4) of the Indictment	
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Title 18, United States Code 1029(a)(2). Use of an Unauthorized Access Device to Obtain Items Worth More Than \$1,000.00

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant be committed to the cutody of the Attorney General for a period of thirty (30) months.

The defendant is ordered to make restitution of \$2,306.04 to J.C. Penney Company, Fraud Division, Attn: Stan Duba, P.O. Box 300, Dallas, Texas 75221.

United States District Court)
Northern District of Okiahama)
I hereby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By BM Cal Carego

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours; (2)
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- eave the judicial district without permission of the probation officer: (4)
- (5
- (6

(5) notify your probation officer immediately of any changes in your place of (6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or extend the peor within the maximum probation period of 5 years permitted by law, may iduring the probation period.	riod of probation, and at any time during the probation period
IT IS FURTHER ORDERED that the defendant shall pay a total s pursuant to Title 18, U.S.C. Section 3013 for count(s) Four of	pecial assessment of \$_50_00 f the Indictmentas follows:
IT IS FURTHER ORDERED THAT counts Two and Three on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the imposed as a fine, restitution or special assessment. The camount imposed as a cost of prosecution. Until all fines, repaid, the defendant shall immediately notify the United State and address.	defendant shall pay to the clerk of the court any stitution, special assessments and costs are fully
IT IS FURTHER ORDERED that the clerk of the court delive States marshal of this district.	er a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attor	ney General and recommends:
Date of Imposition of Sentence	The Court recommends the defendant be placed in a protective custody facility.
Signature of Judicial Officer James O. Ellison, U.S. District Judge Name and Title of Judicial Officer September 11, 1989 Date	The defendant shall have a comprehensive drug and alcohol program made available to her.
RETURN	
I have executed this Judgment as follows:	
Defendant delivered onto Date	
General, with a certified copy of this Judgment in a Criminal C.	, the institution designated by the Attorney ase.
	Jnited States Marshal

Deputy Marshal

United States District Court ILED

NORTHERN DIST	RICT OF OKLAH	UMA	_ 011 0 1303	
UNITED STATES OF AMERICA V.	JUDGM	IENT IN A CRIM	Jack C. Silver, C S DISTRICT CO MINAL CASE	
JOHN ROBERT HARRISON 690 Dolphin Avenue Key Largo, Florida 33037	Case Number:	88-CR-084-	-001-C	
(Name and Address of Defendant)		William C. Attorney for De		<u></u>
THE DEFENDANT ENTERED A PLEA OF:				
[☐ guilty ☐ nolo contendere] as to count(s) X not guilty as to count(s) Three & Five of THERE WAS A: [☐ finding X verdict] of guilty as to count(s) Thr	the Second Sur	perseding I	ndictment	·
THERE WAS A: [finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s). The defendant is acquitted and discharged as to		., , 		·
THE DEFENDANT IS CONVICTED OF THE OFF	ENSE(S) OF:			
Interstate Travel to Facilita Title 18, United States Code,	te a Narcotic: Section 1952	s Enterpris	е,	
IT IS THE JUDGMENT OF THIS COURT THAT:		af bha 365		
the defendant be committed to	rne custody :	or rue arro	THEA	

Northern District of Oklahoma) SS
Northern District of Oklahoma)
I horeby certify that the foregoing is a true copy of the original on file in this Court.

Jack C. Silver, Clerk

By Deputy

SEP 5 1080

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

General for a period of five years to run concurrent with the sentence imposed in Count One of the Second Superseding Indictment. In addition, the defendant shall pay costs of

prosecution totaling \$2,143.29.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$\frac{50}{\text{pursuant to Title 18, U.S.C. Section 3013 for count(\hat{k}) \text{Three of the Second Superseding} as follows: Indictment

IT IS FURTHER ORDERED THAT counts Five of the Second Superseding IndictanceDISMISSED xxxxivx notion of thexinited States by the Court.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custo	idy of the Attorney General and recommends:
August 31, 1989	
Date of Imposition of Sentence Signature of Judicial Officer The Honorable H. Dale Cook	
Chief U. S. District Judge Name and Title of Judicial Officer	
Date	
	RETURN
I have executed this Judgment as follows:	
Defendant delivered on to	at
Date	
General, with a certified copy of this Judgment	in a Criminal Case.
	United States Marshal

Deputy Marshal

SW

United States District Court

NORTHERN District of OKLAHOMA UNITED STATES OF AMERICA JUDGMENT INCLUDING SENTENCE V. UNDER THE SENTENCING REFORM ACT Case Number 88-CR-084-001-C JOHN ROBERT HARRISON SEP 5 Jack C. Silver, Clerk William Clay (Name of Defendant) S DISTRICT COUR Defendant's Attorney THE DEFENDANT: pleaded guilty to count(s) W was found guilty on count on the Second Superseding Indictment after a plea of not guilty. Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses: Title & Section Nature of Offense Count Number (s) Northern Powiet of Albehana) 58 I hereby certify that the foregoing 21:846 Conspiracy to Possess With Intent 21:841(a)(1) to Distribute and to Distribute is a true copy of the original on file 21:841(b)(1)(A)(ii) Cocaine in this Court. Jack C. Silver, Clerk Deputy The defendant is sentenced as provided in pages 2 through ______5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. ☐ The defendant has been found not guilty on count(s) ______ and is discharged as to such count(s). ☐ Count(s) □ (is)(are) dismissed on the motion of the United States. The mandatory special assessment is included in the portion of this Judgment that imposes a fine. It is ordered that the defendant shall pay to the United States a special assessment of \$ ______, which shall be due immediately. It is further ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed by this Judgment are fully paid. Defendant's Soc. Sec. Number: 267-11-6658 August 31, 1989 Date of Imposition of Sentence Defendant's mailing address: 690 Dolphin Avenue Signature of Judicial Officer The Honorable H. Dale Cook Key Largo, Florida 33037 Chief U. S. District Judge Name & Title of Judicial Officer Defendant's residence address: Same as above Date

, and the second of the second	
AO 245 S (3/88) Sheet 2 - Imprisonment	
Defendant: John Robert Harrison Case Number: 88-CR-084-001-C	Judgment—Page 2 of 5 IMPRISONMENT
The defendant is hereby committed	
imprisoned for a term of 240 months	to the custody of the United States Bureau of Prisons to be
☐ The Court makes the following recom	mendations to the Bureau of Prisons:
The Coalt mands the lengthing reserv	
The defendant is remanded to the cur	•
☐ The defendant shall surrender to the	United States Marshal for this district,
a.m.	·
□ as notified by the Marshal.	
•	and contains at the institution designated by the Duracy of Driner
	e of sentence at the institution designated by the Bureau of Prison
□ before 2 p.m. on	
as notified by the United States Mas notified by the Probation Office	
ŕ	RETURN
I have executed this Judgment as fo	
Defendant delivered on	to
Defendant denvered on	to to, with a certified copy of this Judgmen
	United States Marshal
•	By

	ludement Dans 2 of 5
	Judgment—Page 3 of 5
fendant: John Robert Harrison se Number: 88-CR-084-001-C	
SUPERVISED RELEA	ASE
Upon release from imprisonment, the defendant shall be	e on supervised release for a term of
Five (5) years	

While on supervised release, the defendant shall not commit another Federal, state, or local crime and shall comply with the standard conditions that have been adopted by this court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.

Judgment—Page	1	of 5	
Judoment—Fade	4	เบเร	

Defendant: John Robert Harrison Case Number: 88-CR-084-001-C

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation or supervised release pursuant to this Judgment:

- 1) The defendant shall not commit another Federal, state or local crime;
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 5) the defendant shall support his or her dependents and meet other family responsibilities;
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 15) the defendant shall submit to urinalysis as directed by the probation office. These conditions are in addition to any other conditions imposed by this Judgment.
- 16) the defendant shall not possess a firearm or other dangerous weapon without the permission of the probation office.

AO 245 S (3/88) Sheet 6 - Fine With Specie set	essment
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Judgment—Page	5	٥f	5
Judullielit auc		UI.	_

Defendant: John Robert Harrison Case Number: 88-CR-084-001-C

FINE WITH SPECIAL ASSESSMENT

\$ <u>25</u>	The defendant shall pay to the United States the sum of \$ $\frac{25,050}{.000}$, consisting of a fine of $\frac{5,000}{.000}$ and a special assessment of \$ $\frac{50}{.000}$.
	These amounts are the totals of the fines and assessments imposed on individual counts, as follows:
	This sum shall be paid ☒ immediately. ☐ as follows:
	The Court has determined that the defendant does not have the ability to pay interest. It is ordered that:
	 □ The interest requirement is waived. □ The interest requirement is modified as follows: